

Members Attending: Mr. Denesha, Mr. Acres, Ms. Arquiatt attended via teleconference at 6:25 p.m., Mr. Arquiatt, Mr. Burke, Ms. Curran attended via teleconference at 6:25 p.m., Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Haggard, Mr. Leader, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, Mr. Sheridan, and Ms. Terminelli attended via teleconference at 6:25 p.m.

Others Attending: Ruth Doyle, Dylan Soper, Rebecca Collins, Renee Cole, Steve Button, Jonnie Dorothy, Keith Zimmerman, Mike Cunningham, Rick Johnson, Dana McGuire, Trish Storie, Andrea Montgomery, Jay Ulrich, Chris Rediehs, Tim LePage, James McGahan, Adam Simmons, Joanne Sevick, Jason Pfothenauer, Brooke Rouse, and Media Representative Sue Mende.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Denesha called the meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Perkins, and carried by a voice vote with ten (10) yes votes, and five (5) absent (N. Arquiatt, Curran, Fay, Haggard, and Terminelli).

2. APPROVAL OF MINUTES – Mr. Acres moved to approve the June 10th meeting minutes, seconded by Mr. Forsythe, and carried by a voice vote with ten (10) yes votes, and five (5) absent (N. Arquiatt, Curran, Fay, Haggard, and Terminelli).

3. INTEROPERABILITY TOWERS PROJECT PRESENTATION – Mark Hoppe, CEO, Blue Wing Services, Inc.

4. EMERGENCY SERVICES – KEITH ZIMMERMAN

A. Authorizing the Chair to Sign an Intermunicipal Agreement with the Town of Waddington for a Proposed Site to Construct a Telecommunication Tower in the Town of Waddington (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Leader, and carried by a voice vote with ten (10) yes votes, and five (5) absent (N. Arquiatt, Curran, Fay, Haggard, and Terminelli).

B. Authorizing the Chair to Sign a Purchase Agreement with David W. Stout III and Marie Susan Stout for Land to Construct a Telecommunication Tower in the Town of Hammond and Modifying the 2019 Budget for Emergency Services (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with ten (10) yes votes, and five (5) absent (N. Arquiatt, Curran, Fay, Haggard, and Terminelli).

C. Modifying the 2019 Budget for the Office of Emergency Services for the FY18 PSAP Grant (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried by a voice vote with ten (10) yes votes, and five (5) absent (N. Arquiatt, Curran, Fay, Haggard, and Terminelli).

5. PLANNING – KEITH ZIMMERMAN

A. Modifying the 2019 Budget for the Planning Office for the Purchase and Installation of a Mobile Wi-Fi System for the Public Transit Buses (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with ten (10) yes votes, and five (5) absent (N. Arquiatt, Curran, Fay, Haggard, and Terminelli).

6. GOVERNMENTAL SERVICES – MIKE CUNNINGHAM

A. Approval of Revised St. Lawrence County Purchasing Policy (Res) (Info) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Arquiatt, and carried by a voice vote with ten (10) yes votes, and five (5) absent (N. Arquiatt, Curran, Fay, Haggard, and Terminelli).

Ms. Arquiatt, Ms. Curran, and Ms. Terminelli arrived to the meeting via teleconference at 6:25 p.m.

7. INFORMATION TECHNOLOGY – MIKE CUNNINGHAM

A. Authorizing the Chair to Sign a Contract with Catalog & Commerce Solutions, LLC, dba Discover eGov for the Website Redesign Project and Authorizing a Capital Project Account in the 2019 Capital Project Budget for Information Technology (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Haggard).

8. SHERIFF – KEVIN WELLS

A. Modifying the 2019 Budget for the Sheriff's Office to Accept Seized Funds from the District Attorney's Office to be Used for Technical Equipment (Res) – Mr. Sheridan moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Haggard).

B. Authorizing the Chair to Sign a Contract with New York State Division of Homeland Security and Emergency Services for a FY2019 Law Enforcement Terrorism Prevention Program (SLETPP) Grant and Modifying the 2019 Budget for the Sheriff's Office (Res) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Haggard).

C. Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Haggard).

9. HUMAN RESOURCES – JONNIE DOROTHY

A. Authorization to Fill a Human Resource Aide Position in Human Resources (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Haggard).

B. Authorization to Create and Fill a Human Resource Aide Position in Human Resources (Res) (Info) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Sheridan, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Haggard).

10. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board –no report
- B. Alternatives to Incarceration Board –no report
- C. Board of Trustees for Supreme Court Library – no report
- D. Emergency Medical Services Advisory Board – no report
- E. Environmental Management Council – Ms. Terminelli
- F. Fire Advisory Board – Mr. Denesha
- G. Intercounty Legislative Committee – Ms. Arquiatt
- H. Jury Board – no report
- I. Planning Board – no report

11. OLD/NEW BUSINESS

A. Authorizing the Chair to Sign an Agreement between the New York Environmental Protection and Spill Compensation Fund and County of St. Lawrence, New York, Regarding Certain Tax Delinquent Properties (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Fay and Haggard).

Ms. Doyle said the Raise the Age Plan has been approved, and Mr. LePage and Mr. Rediehs gave an update.

Brooke Rouse, Director of St. Lawrence County Chamber of Commerce, said the Chamber is submitting a Market NY Program Grant to focus on high water damage, and is requesting a letter of support from the Board of Legislators. The Chamber is also working on a Market NY Program Grant for multiple fishing events to be held in the area, and is requesting a letter of support from the Board of Legislators.

Mr. Arquiatt left the meeting at 7:19 p.m.

Mr. Forsythe said he reached out to the County Highway Superintendent regarding tall grass on the roadsides, and was told by Mr. Chambers that there was equipment down causing some delay to roadside mowing. Mr. Forsythe asked if the County could spray or hire the Towns to cut the roadsides for safety issues.

12. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Services Committee Meeting.

13. ADJOURNMENT – Mr. Denesha moved to adjourn the July Operations Committee Meeting at 7:25 p.m., as there was no further business.